# **DALSTON PARISH COUNCIL**

Forge Green Dalston CA5 7QG

Tel: 01228 712766

Email: clerk@dalston.org.uk

17th February 2021

You are summoned to attend an online meeting of the Policy and Resources Committee via Zoom on Tuesday 23<sup>rd</sup> February 2021 commencing at 7.15pm

To Join Zoom Meeting

https://us02web.zoom.us/j/87613196161?pwd=dTh4NHdoZzcyOXZuNFYzUGpjcFduQT09

Meeting ID: 876 1319 6161

Passcode: 930338

Dial by your location

0203 051 2874 United Kingdom 0203 481 5237 United Kingdom 0203 481 5240 United Kingdom 0203 901 7895 United Kingdom 0131 460 1196 United Kingdom

Meeting ID: 876 1319 6161

Passcode: 930338

Find your local number: https://us02web.zoom.us/u/kvMUuhZST

#### **AGENDA**

#### **Apologies**

To receive apologies for absence.

### Minutes

To authorise the chairman to sign the minutes of the meeting held on 27th October 2020 as a true record.

#### **Declarations of Interest**

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registerable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.) Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registerable or other interests. If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.

#### **Public Participation**

Members of the public are given an opportunity to ask questions and raise matters of interest relating to the agenda and the Parish.

# 1. Annual review of the Standing Orders

#### 2. Annual review of Policies

- Health & Safety Policy
- Risk Management Policy
- Appraisal Policy
- Equal Opportunities Policy
- Press & Media Policy
- Protocol On The Recording And Filming Of Council Meetings
- Disciplinary Policy
- Grievance Policy
- Complaints procedure
- Retention of documents policy
- Cemetery maintenance policy

# 3. General Data Protection Regulations and policies review

### 4. Memorial street furniture and trees

• To formulate a policy.

# 5. Grass Cutting Contract

• To consider Wigton Town Council tender price.

### 6. White Bridge

• To consider re painting of the White Bridge.

# 7. Annual Accounts 2020/21

To consider transfers to reserves and provisions.

# 8. Insurance policy

• To consider the risks and values to be insured when obtaining quotes for the insurance cover renewal due 1 June 2021.

#### 9. Councillor matters

# **Date of Forthcoming Meetings**

Next meeting of The Parish Council to take place via Zoom on 9<sup>th</sup> March 2021 at 7.15pm Policy & Resource Meeting dates for 2021:- 26<sup>th</sup> October 2021 Property & Maintenance Meeting dates for 2021:- TBC